



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Tom Willi, Interim Town Administrator/797-1035

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH MONROE D. KIAR TO PERFORM THE DUTIES OF THE TOWN ATTORNEY.

REPORT IN BRIEF: On April 18, 2000, the Town Council appointed Monroe Kiar as Interim Town Attorney. On August 2, 2000, Council requested that Mr. Kiar prepare a contract for Council's consideration.

PREVIOUS ACTIONS: not applicable

CONCURRENCES: not applicable

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost \$125.00 per hour

Account Name: Other Legal Fees

RECOMMENDATION(S): Council action required for consideration or modification of engagement letter.

Attachment(s): Resolution, Engagement Letter

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH MONROE D. KIAR TO PERFORM THE DUTIES OF THE TOWN ATTORNEY.

WHEREAS, the Town Council desires to engage the services of Monroe D. Kiar as Town Attorney; and

WHEREAS, it is in the best interest of both parties to execute an engagement letter for those services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA

SECTION 1. The Town Council hereby authorizes the Mayor to execute an engagement letter with Monroe D. Kiar for his services as Town Attorney, attached hereto as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000